



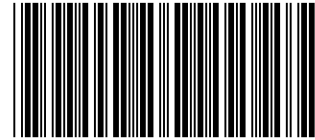
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **AQUATERRA ENERGY (EBT TRUSTEES) LIMITED**

*Company Number:* **05708209**



*Received for filing in Electronic Format on the:* **20/07/2007**

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*Company Details*

*Period Ending:* **14/02/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9999**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**INNOVATION HOUSE 2  
ALKMAAR WAY  
NORWICH INTERNATIONAL  
BUSINESS  
PARK NORWICH  
NORFOLK  
NR6 6BF**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JAMES ROBERT LARNDER**

*Address:* **2 PEEL MEWS  
NORWICH  
NORFOLK NR3 3PL**

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*Director 1:*

*Name:* **GEORGE GRAHAM MORRISON** *Address:* **21 THORPE HALL CLOSE  
NORWICH  
NORFOLK NR7 0TH**  
*Date of Birth:* **12/12/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 14/02/2007**

*Name:* **AQUATERRA ENERGY LIMITED**

*Address:* **2 ALKMAAR WAY  
NORWICH INT' BUSINESS PARK  
NORWICH  
NORFOLK  
ENGLAND NR6 6BF**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/07/2007** *Authenticated:* **Yes (E/W)**